

UNITED STATES DISTRICT COURT

DISTRICT OF

MASSACHUSETTS

UNITED STATES

EXHIBIT AND WITNESS LIST

V.

BILL DESSAPS

Case Number: 24-CR-10009

PRESIDING JUDGE HON. A. KELLEY					PLAINTIFF'S ATTORNEY CLEARY, HOLCOMB	DEFENDANT'S ATTORNEY MCKINNON, WEISNER, WOO
TRIAL DATE (S) 9/8/2025 - 9/19/2025					COURT REPORTER L. WALSH	COURTROOM DEPUTY M. LARA/J. LOVETT
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS* AND WITNESSES	
		9/9/2025			#1 Kandace Zelaya	
1		9/9/2025	Y	Y	Wallace Ford - Cooperation Agreement	
2		9/9/2025	Y	Y	Wallace Ford - Plea Agreement	
3		9/9/2025	Y	Y	Richardson Rhau Cooperation Agreement	
4		9/9/2025	Y	Y	Richardson Rhau plea agreement	
5		9/9/2025	Y	Y	Verizon x1689 bills	
6		9/9/2025	Y	Y	Verizon x4581 bills	
7		9/9/2025	Y	Y	2019 Form 940 Dege Services	
8		9/9/2025	Y	Y	2020 Form 941 Dege Services (1st Qtr)	
9		9/9/2025	Y	Y	PPP Loan App Template for 940 filers	
10		9/9/2025	Y	Y	PPP Loan Application Addendum Dege Services	
11		9/9/2025	Y	Y	PPP Loan Application Dege Services	
12		9/9/2025	Y	Y	Promisory Note April 2020 Dege Services (w-econsent)	
13		9/9/2025	Y	Y	BD00015-30	
14		9/9/2025	Y	Y	PPP-Borrower-Application-Form (May and June 2020)	
15		9/9/2025	Y	Y	PPP-Second-Draw-Borrower-Application-Form (March 2021)	
		9/9/2025			#2 Jessica Lussier	
16		9/9/2025	Y	Y	TD Bank SBA PPP loan app	
17		9/9/2025	Y	Y	TD Bank x8780 files	
18		9/9/2025	Y	Y	TD Bank x6273 acct	
19		9/9/2025	Y	Y	TD Bank Business Resolution	
		9/9/2025			#3 Richardson Rhau	

* Include a notation as to the location of any exhibit not held with the case file or not available because of size.

EXHIBIT AND WITNESS LIST – CONTINUATION

UNITED STATES vs. BILL DESSAPS					CASE NO. 24-CR-10009
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES
20		9/9/2025	Y	Y	ABC Tech Checks to Palm Beach
		9/10/2025			#4 Spencer Lord
21		9/10/2025	Y	Y	Cross River Bank files
		9/10/2025			#5 Wallace Ford
22		9/10/2025	Y	Y	Email from Addy Pierre to Erin Ford re Bill \$\$\$\$
23		9/10/2025	Y	Y	Palm Beach Text Savvy checks
24		9/10/2025	Y	Y	Email from Erin Ford to Addy Pierre re Commission Receipt
25		9/10/2025	Y	Y	Email from Erin Ford to ADdy Pierre re spread sheet
26		9/10/2025	Y	Y	Email from Erin Ford to Addy Pierre re Approved
	27	9/10/2025	Y	Y	Billy App 7930777305 Borrows Application
	28	9/10/2025	Y	Y	Virtual Services 4256967808 - Borrows Application
	29	9/10/2025	Y	Y	USAO-PPP-084998
	30	9/10/2025	Y	Y	USAO-PPP-085438
	31	9/10/2025	Y	Y	Email Fwd We need your help to verify your info
		9/10/2025			#6 Christelle Joseph
32		9/18/2025	Y	Y	ABC Tech Squad Selected Checks TD Bank x1437
		9/11/2025			#7 Tiana St. Pierre
33		9/11/2025	Y	Y	Peoples Home Loan employment verification**CO
		9/11/2025			#8 Jarod DiSanto
34		9/11/2025	Y	Y	Peoples Home Loan Email re 1195 South St, Bridgewater, MA 02324
35		9/11/2025	Y	Y	Peoples Home Loan Sylvan offer
36		9/11/2025	Y	Y	Peoples Home LoanEmail offers to Tucker on July 25_2020_21 Justin Dr
37		9/11/2025	Y	Y	Peoples Home Loan Purchase and Sale Agreement
38		9/11/2025	Y	Y	Peoples Home Loan Initial Mortgage Application on August 17 2020
39		9/11/2025	Y	Y	Peoples Home Loan Dessaps docusign receipt
40		9/11/2025	Y	Y	Peoples Home Loan 1040X cover email Aug 17 2020
41		9/11/2025	Y	Y	Peoples Home Loan Maldonado email to PHL_Fwd_ dessaps paystub job2

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PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES
42		9/11/2025	Y	Y	Peoples Home Loan Sept 17-bonus check
43		9/11/2025	Y	Y	Peoples Home Loan Sept 16- bank stmts
44		9/11/2025	Y	Y	Peoples Home Loan Re_ dessaps bk statements
45		9/11/2025	Y	Y	Peoples Home Loan Sept 17-gift letter
46		9/11/2025	Y	Y	Peoples Home Loan Bill just wants it badly_EMAIL_Re_ DESSAPS DEAL
47		9/11/2025	Y	Y	Peoples Home Loan Home Equity (Quorum)
48		9/11/2025	Y	Y	Peoples Home Loan Lease Remos
49		9/11/2025	Y	Y	Peoples Home Loan Oct 7- working on getting
50		9/11/2025	Y	Y	Peoples Home Loan Oct 9-gift letter
51		9/11/2025	Y	Y	Peoples Home Loan Oct 9- BOA Sept
	52	9/11/2025	Y	Y	Peoples Home Loan Sept 1- Structure
	53	9/11/2025	Y	Y	Peoples Home Loan Oct 1- second loan status
		9/11/2025	Y	Y	#9 Marilee Rosa
54		9/11/2025	Y	Y	Bank of America Marilee Rosa x7580 & x2272 statements
		9/11/2025	Y	Y	#10 Yvonne Williams
55		9/11/2025	Y	Y	Home Point Financial Loan File 7000691628
		9/16/2005	Y	Y	#11 Rodson Cesar
56		9/16/2025	Y	Y	PPP Loan First Draw
57		9/16/2025	Y	Y	Text Messages
58		9/16/2025	Y	Y	PPP Loan Second Draw Application
59		9/16/2025	Y	Y	ABC Tech Squad Form 940
60		9/16/2025	Y	Y	Bill Dessaps Tax Forms
61		9/16/2025	Y	Y	Lins Accounting records
62		9/16/2025	Y	Y	ABC Tech Squad Eastern Bank March 2021 PPP Loan Application
		9/16/2025	Y	Y	#12 Kris Puskar
63		9/16/2025	Y	Y	ABC Tech Squad Eastern Bank May 2020 PPP Loan Application
		9/16/2025	Y	Y	#13 Alina Cleverly

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64		9/16/2025	Y	Y	Dessaps Alexandre and Rhau Phone Chart
65		9/16/2025	Y	Y	Resolute Commercial pages
66		9/16/2025	Y	Y	Docusign Resolute page
67		9/16/2025	Y	Y	Resolute Commercial Services IPHist
68		9/16/2025	Y	Y	Bank of America Family Financial Auto x3702 Statements
69		9/16/2025	Y	Y	Maldonado Dessaps Phone Chart
70		9/16/2025	Y	Y	hovabill@yahoo Subscriber Info.
71		9/17/2025	Y	Y	abctechsquad Google Subscriber Info.
72		9/17/2025	Y	Y	SBA Records Loan Application Number 3301450413
73		9/17/2025	Y	Y	Vehicle Records Chart
74		9/17/2025	Y	Y	BMW X5 VIN x182
75		9/17/2025	Y	Y	Mass Sec of State Certified Records
76		9/17/2025	Y	Y	Mass SoC records summary (ABC Tech Squad)
77		9/17/2025	Y	Y	Exterior Photos of Home Listing
78		9/17/2025	Y	Y	21 Justin Drive photos (scan)
79		9/17/2025	Y	Y	21 Justin Drive Kabbage PPP Application (scan)
80		9/17/2025	Y	Y	21 Justin Drive Kabbage PPP & Tax Documents (scan)
81		9/17/2025	Y	Y	21 Justin Drive Closing Docs Folder (scan)
82		9/17/2025	Y	Y	21 Justin Drive Eastern Bank 2nd Draw PPP (scan)
83		9/17/2025	Y	Y	21 Justin Drive PPP Folder (scan)
84		9/17/2025	Y	Y	21 Justin Drive-Kabbage Application and Payroll Return (scan)
85		9/17/2025	Y	Y	Photos of Rolls Royce
86		9/17/2025	Y	Y	Rolls Royce Summary Chart
87		9/17/2025	Y	Y	bdessaps76 Google Subscriber Info
		9/17/2025	Y	Y	#14 Colleen Ranahan
88		9/17/2025			Chart of All Bank Accounts
89		9/17/2025	Y	Y	Net Profit Through March 2020

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PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES
90		9/17/2025	Y	Y	Expense Line Graph
91		9/17/2025	Y	Y	Inventory Expense Costs
92		9/17/2025	Y	Y	ABC Tech Bank Summary
93		9/17/2025	Y	Y	Payroll Table ABC Tech_2
94		9/17/2025	Y	Y	Payroll 2019 - 2020
95		9/17/2025	Y	Y	ABC Tech Squad Eastern Bank x9096 Dep Statements
96		9/17/2025	Y	Y	Table of ABC Tech Payments - PBCH
97		9/18/2025	Y	Y	ABC Tech Squad Eastern Bank x9096 checks
98		9/18/2025	Y	Y	TD Bank x1437 files
99		9/18/2025	Y	Y	Pymts from ABC to KD,CD,FFAS
100		9/18/2025	Y	Y	Pymts from ABC to RD
101		9/18/2025	Y	Y	Table of ABC Tech Payments - Retail Over \$500
102		9/18/2025	Y	Y	Bank of America HCL Capital x3413 deposits
103		9/18/2025	Y	Y	Tracing of PPP Funds to House Payments
104		9/18/2025	Y	Y	Roberte Dessaps Eastern Bank x7638 Eastern Bank checks withdrawals
105		9/18/2025	Y	Y	TD Bank x1937 files
106		9/18/2025	Y	Y	173d_TD Bank New Business Account x2039
107		9/18/2025	Y	Y	Bank of America Family Financial Auto x3702 Statements
108		9/18/2025	Y	Y	Roberte Dessaps Eastern Bank x7638 Eastern Bank Roberte checks
109		9/18/2025	Y	Y	ABC Tech Squad Eastern Bank x9096 wires
110		9/18/2025	Y	Y	Roberte Dessaps Eastern Bank x7638 Eastern Bank Roberte results report
111		9/18/2025	Y	Y	RD_BD Bank Summary_Payroll
112		9/18/2025	Y	Y	RD Bank Summary_Payroll_With DCU
113		9/18/2025	Y	Y	DCU Roberte Dessaps x7835 Transaction History checking 2
	114	9/18/2025	Y	Y	Kinetic Records
	115	9/18/2025	Y	Y	AFC and NextGear Files Responsive Docs